

Division of Corporations

PO4000139730

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000201448 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

FLORIDA PROFIT CORPORATION OR P.A.

FISHER ISLAND INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

04 OCT -9 PM12: 29

STATE OF FLORIDA
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Menu

BM 10/8

FAX AUDIT No. H04000201448

ARTICLES OF INCORPORATION

OF

FISHER ISLAND INVESTMENTS, INC.

I, the undersigned, hereby make, subscribe and acknowledge these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be **FISHER ISLAND INVESTMENTS, INC.** and its existence shall be perpetual.

2. The general nature of the business to be transacted shall be to invest in property of any kind, to import and/or export property of any kind, operate businesses, borrow or lend money on general credit mortgages, and to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the corporation shall consist of ONE THOUSAND (1,000) shares of ONE (\$1.00) Dollar par value.

4. The principal office and mailing address of the corporation shall be 2 Alhambra Plaza, PH-2C, Coral Gables, FL 33134.

5. The amount of capital with which the corporation shall begin business is ONE THOUSAND (\$1,000.00) Dollars.

6. The number of the directors shall be at least one (1), and the name and post office address of the first Board of Directors and Officers are:

6.1 President/Director: David Aim, whose office address is 2 Alhambra Plaza, PH2-C, Coral Gables, FL 33134.

6.2 Secretary: Cedrik Denain, whose office address is 2 Alhambra Plaza, PH2-C, Coral Gables, FL 33134.

Luis F. De La Cruz, Jr.,
2 Alhambra Plaza, PH2-C
Coral Gables, FL 33134
305/446-0100
Fl. Bar No.: 278459

FAX AUDIT No. H04000201448

04 OCT -8 PM 12: 29
STATE OF FLORIDA
CORPORATION DIVISION

FAX AUDIT No. H04000201448

7. The name and post office address of the sole subscriber to these Articles of Incorporation, the number of shares he agrees to take, and the consideration thereof, is as follows:

NAME	NO. OF SHARES	CONSIDERATION
Luis F. De La Cruz, Jr. 241 Sevilla Avenue Suite 805 Coral Gables, FL 33134	1,000	\$1,000.00

8. The corporation designates **LUIS F. DE LA CRUZ, JR. of 2 Alhambra Plaza, PH2-C, Coral Gables, Florida 33134** as its Registered Resident Agent, to accept service of process within this state.

.IN WITNESS WHEREOF, the undersigned hereby subscribes to these Articles of Incorporation at Miami, Dade County, Florida on October 8, 2004.



LUIS F. DE LA CRUZ, JR.

FAX AUDIT No. H04000201448

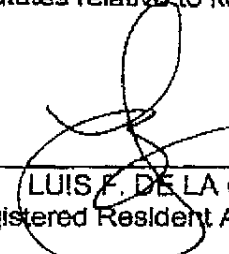
FAX AUDIT No. HD4000201448

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FISHER ISLAND INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, has named **Luis F. De La Cruz, Jr., located at 2 Alhambra Plaza PH2-C, Coral Gables, Florida 33134** as Registered Resident Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above-stated corporation at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.



LUIS F. DE LA CRUZ, JR.
(Registered Resident Agent)

04 OCT -9 PM 12:29
STATE OF FLORIDA
DEPARTMENT OF REVENUE

FAX AUDIT No. HD4000201448